Message Text

UNCLASSIFIED

PAGE 01 MADRID 01905 222025Z ACTION SCS-06

INFO OCT-01 EUR-12 ISO-00 CCO-00 PASO-00 /019 W

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R 222013Z FEB 78

FM AMEMBASSY MADRID TO SECSTATE WASHDC 3556

UNCLAS MADRID 01905

FOR SCA/SCS; EUR/WE

E.O. 11652: N/A TAGS: CASC, SP

SUBJECT: W/W JOSEPH I. PUENTE

TO: MR. THOMAS E. BROOKS, ASSISTANT VICE PRESIDENT RIGGS NATIONAL BANK 1503 PENNSYLVANIA AVE., N.W. WASHINGTON, D.C.

MR. JOSEPH I. PUENTE, WHOSE LOCAL ADDRESS IS C/O BANCO CENTRAL, 40 RIOS ROSAS, MADRID 3, SPAIN, HAS ASKED OUR ASSISTANCE IN PASSING FOLLOWING MESSAGE TO YOU. HE SAYS THAT DESPITE SOME FIVE REQUESTS HE HAS YET TO RECEIVE CHECK BOOKS WHICH HE NEEDS DESPERATELY SO HE CAN DRAW CHECKS ON HIS RIGGS ACCOUNT. HE LAST WROTE MRS. REGAN, WHO PROVIDED YOUR NAME AND SAID YOU WOULD INVESTIGATE REASONS FOR FAILURE TO SEND MR. PUENTE MORE CHECK BOOKS. HE ASKS THAT YOU RESPOND DIRECTLY TO HIM AT HIS BANCO CENTRAL ADDRESS. STABLER

NOTE BY OC/T: PASSED ABOVE ADDEE.

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NNN

Message Attributes

Automatic Decaptioning: X Capture Date: 01 jan 1994 Channel Indicators: n/a

Current Classification: UNCLASSIFIED

Concepts: n/a Control Number: n/a Copy: SINGLE Draft Date: 22 feb 1978 Decaption Date: 01 jan 1960 Decaption Note: Disposition Action: n/a

Disposition Approved on Date: Disposition Case Number: n/a Disposition Comment: Disposition Date: 01 jan 1960 Disposition Event: Disposition Event.
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978MADRID01905
Document Source: CORE
Document Unique ID: 00

Document Unique ID: 00

Drafter: n/a Enclosure: n/a Executive Order: N/A Errors: N/A

Expiration:

Film Number: D780083-0440

Format: TEL From: MADRID

Handling Restrictions: n/a

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Litigation History:
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Office: ACTION SCS

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Reference: n/a Retention: 0

Review Action: RELEASED, APPROVED Review Content Flags:

Review Date: 28 feb 2005 **Review Event:** Review Exemptions: n/a **Review Media Identifier:** Review Release Date: n/a

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Subject: W/W JOSEPH I. PUENTE TO: MR. THOMAS E. BROOKS, ASSISTANT VICE PRESIDENT RIGGS NATIONAL BANK

TAGS: CASC, SP, (BUENTE, JOSEPH I)

To: STATE Type: TE

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Review Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014

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